



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(Revised: Feb. 2017)

APPROVED: MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # 12.3 DATE 10/25/18
TAJA NELSON, ASST. BOARD CLERK

Board Clerk Use Only

Meeting Date: 10/25/18
Agenda Item #: R.3
Est. Start Time: 10:05 a.m.
Date Submitted: 10/2/18

Agenda Title: Authorizing Settlement of lawsuit, *Estate of William Coupchiak v. Multnomah County, et al*, USDC Case No. 3:17-cv-01156-YY

Requested

Meeting Date: October 25, 2018 Time Needed: 5 minutes

Department: Non-Departmental Division: County Attorney

Contact(s): James G. Rice, Senior Assistant County Attorney

Phone: 988-3138 Ext. 83138 Email: Jim.rice@multco.us

Presenters: James G. Rice, Senior Assistant County Attorney/Litigation Manager

General Information

1. What action are you requesting from the Board?

Approval of settlement of lawsuit.

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer(s) this action affects and how it impacts the results.

This is for settlement of the lawsuit, *Estate of William Coupchiak v. Multnomah County, et al*, USDC Case No. 3:17-cv-01156-YY. This settlement fully resolves the dispute between the parties and the County Attorney believes that this settlement is in the best interest of the County.

3. Explain the fiscal impact (current year and ongoing).

N/A.

4. Explain any legal and/or policy issues involved.

On February 22, 2007, the Board adopted Resolution 07-037 delegating authority to the County Attorney to settle claims and litigation against the County or its employees in amounts up to \$25,000 per case. The County Attorney must obtain Board approval for all settlements over \$25,000.

5. Explain any citizen and/or other government participation that has or will take place.

N/A.

Required Signature

Elected
Official or
Department
Director:

/s/ Jenny M. Madkour

Date: October 2, 2018

STATE OF NEW YORK
OFFICE OF THE ATTORNEY GENERAL
JENNIFER M. MADKOUR
DIRECTOR